



MEMSCAP
The Power of a Small World™

MINUTES OF THE ANNUAL ORDINARY SHAREHOLDER MEETING OF MAY 10, 2010

Grenoble, France and Durham, North Carolina, May 11 2010 – MEMSCAP (NYSE Euronext: MEMS), (Euronext: MEMS), the leading provider of innovative solutions based on MEMS (micro-electro-mechanical systems) technology, today announces that its annual ordinary shareholder meeting was held May 10, 2010, at 4:00 PM in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) - France.

The annual ordinary shareholder meeting has approved all submitted resolutions to the exception of the 3rd resolution (Regulated Conventions) which has not been submitted to vote for lack of quorum.

Actually, in application to article L. 225-40 of the French Commerce Code, avoiding conflict of interest, the shares of Jean Michel Karam and Bernard Courtois, directors of MEMSCAP, were excluded from the quorum calculation for the 3rd resolution (Regulated Conventions).

As a consequence, an ordinary shareholder meeting will be held under a second convening on May 18, 2010 at 4:00 PM, in the Company headquarters located at Parc Activillage des Fontaines, Bernin (38) – France, in order to vote the 3rd resolution. MEMSCAP informs its shareholders that no quorum is required at this ordinary shareholder meeting held under second convening.

Ordinary Shareholder Meeting: May 18, 2010.

About MEMSCAP

MEMSCAP is the leading provider of innovative micro-electro-mechanical systems (MEMS)-based solutions. MEMSCAP standard and custom products and solutions include components, component design (IP), manufacturing and related services. MEMSCAP customers include Fortune 500 businesses, major research institutes and universities. The company's shares are traded on the Eurolist of Euronext Paris S.A (ISIN: FR0010298620-MEMS). More information on the company's products and services can be obtained at www.memscap.com.

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